

BOARD OF ALDERMEN
MONDAY, DECEMBER 11, 2023
REGULAR MEETING @ 6:00 P.M.
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

The Regular Meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96; Frontier Channel 6096) and the City of Waterbury's You Tube Channel <https://youtu.be/tFT4XVNYjZs>

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, November 13, 2023 - Regular Meeting/Summary Minutes

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. FRANK CARUSO JR.
Revenue Collection Manager

RE: Submittal of the 2023-2024 Delinquent
Tax Payers as of October 31st, 2023.

NANCY OLSON
Deputy Tax Collector

RECEIVE AND PLACE ON FILE

2. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting approval of the following
refunds for cancelled Permits:

Trinity Solar – Electrical Permit - \$652.50
SUNRUN – Electrical Permit - \$225.00
Skyline Solar LLC. – Electrical Permit - \$1125.00
Mack Fire Protection – Fire Protection - \$2273.62

REFERRED TO THE FINANCE COMMITTEE

3. BOARD OF PUBLIC WORKS

RE: Requesting approval of the following Refund:

Waterbury Chicken LLC. \$57,680.97

REFERRED TO THE FINANCE COMMITTEE

4. DANIEL T. LAUER
Deputy Chief of Police
Department of Police Services

RE: Requesting approval of a Contract between the City of Waterbury and Air Temp Mechanical Services, Inc. for installation of three (3) new fume hoods at the Waterbury Police Department, located on 255 East Main Street in the amount of \$260,000.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. SALVATORE D. PORZIO
Project Manager, PWD

RE: Requesting approval of a CT Deep Grant for the Greenway Trail Mad River Spur between the City of Waterbury and the State of Connecticut in the amount of 390,000.00. (This grant was originally approved on September 25, 2023; however, due to updates by Connecticut Department of Energy and Environmental Protection (“DEEP”) to the Grant’s Standard Terms and Conditions, the revised Grant Agreement is being submitted for your approval.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. ROBERT J. NERNEY
City Planner
City Planning Department

RE: Requesting approval of the following Refund in the amount of \$675.00:

David Myancela
Andrew Lane – M/B/L 0314-0065-0622
City Plan Application Refund

REFERRED TO THE FINANCE COMMITTEE

7. MICHAEL LEBLANC
Director of Finance & WPC
Primary Representative

STEPHEN KASLE
Resident Engineer
JACOBS

RE: Requesting approval of Amendment No. 2 providing for contract time extension and a \$30,000 increase to the Owner Controlled Contingency Allowance to the Contract with Aaron Associates of Connecticut, Inc. for the Wastewater Collection System SCADA Upgrades at the Water Pollution Control Facility and associated Pumping Stations.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 8. MICHAEL LEBLANC**
Director of Finance & WPC
Primary Representative

STEPHEN KASLE
Resident Engineer
JACOBS

RE: Requesting approval of Amendment No. 2 providing for an increase of **\$700,000** to the previously approved **\$8,893,490** million Contract with C. H. Nickerson Company, Inc. for Process Equipment Replacement at the Water Pollution Control Facility (WPCF).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 9. ANGELA M. BATTLE**
Deputy City Clerk
Office of the City Clerk

RE: Pursuant to Connecticut General Statute 1-225, the Board of Aldermen’s Regularly Scheduled Meetings for Calendar Year 2024.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 10. TERRENCE BALLOU**
Fire Chief

RE: Requesting approval to Amend the Construction Contract for Renovations to Fire Station 7 between the City of Waterbury and Tomlinson, Hawley, and Patterson in the amount of **\$2,478,624.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 11. PAUL BUZZELLI**
Chairman
Finance and Audit Review
Commission

RE: Submittal of the City of Waterbury Trade Accounts and Operations at 62 Harper Ave. Audit.

RECEIVE AND PLACE ON FILE

- 12. SARAH R. GEARY**
Manager of Budget Development
and Oversight

RE: Requesting approval of a budget transfer from the City’s **Capital Improvement Fund** for the the Fiscal Year ending June 30, 2024 in the amount of **\$1,000,000**.

REFERRED TO THE FINANCE COMMITTEE

- 13. SARAH R. GEARY**
Manager of Budget Development
and Oversight

RE: Requesting approval of a budget transfer within the City’s **Water Pollution Control (WPC) Capital Improvement Fund** for the

Fiscal Year ending June 30, 2024 in the total amount of **\$700,000.**

REFERRED TO THE FINANCE COMMITTEE

14. SARAH R. GEARY
Manager of Budget Development and Oversight

RE: Requesting approval of a budget transfer within the City’s **(American Rescue Plan Act) Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$260,000.**

REFERRED TO THE FINANCE COMMITTEE

15. SARAH R. GEARY
Manager of Budget Development and Oversight

RE: Requesting approval of a budget transfer within the City’s **(American Rescue Plan Act) Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$520,000.**

REFERRED TO THE FINANCE COMMITTEE

16. SARAH R. GEARY
Manager of Budget Development and Oversight

RE: Submittal of the City of Waterbury Financial Status Report – October 2023.

RECEIVE AND PLACE ON FILE

17. CARRIE A. SWAIN
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of the following three (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services the State’s consideration. **(Bucks Hill Elementary School).**
- Resolution #1:
RESOLVED that the Board of Aldermen authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the *HVAC IAQ Grant at the Bucks Hill Elementary School* (the "project").

Resolution #2:
RESOLVED that the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno) is hereby established as the Building

Committee for the *HVAC IAQ Grant at Bucks Hill School* (the "project").

Resolution #3:
RESOLVED that the Waterbury Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the *HVAC IAQ Grant at Bucks Hill School* ("the project").

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State’s consideration. **(Chase Elementary School).**

Resolution #1:
RESOLVED that the Board of Aldermen authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the *HVAC IAQ Grant at the Chase Elementary School* (the "project").

Resolution #2:
RESOLVED that the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno) is hereby established as the Building Committee for the *HVAC IAQ Grant at Chase School* (the "project").

Resolution #3:
RESOLVED that the Waterbury Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the *HVAC IAQ Grant at Chase School* ("the project").

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State’s consideration. **(Generali Elementary School).**

Resolution #1:
RESOLVED that the Board of Aldermen authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the *HVAC IAQ Grant at the Generali Elementary School* (the "project").

Resolution #2:

RESOLVED that the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno) is hereby established as the Building Committee for the *HVAC IAQ Grant at Generali School* (the "project").

Resolution #3:
RESOLVED that the Waterbury Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the *HVAC IAQ Grant at Generali School* ("the project").

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State’s consideration.
(International Elementary School).

Resolution #1:
RESOLVED that the Board of Aldermen authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the *HVAC IAQ Grant at the International Elementary School* (the "project").

Resolution #2:
RESOLVED that the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno) is hereby established as the Building Committee for the *HVAC IAQ Grant at International School* (the "project").

Resolution #3:
RESOLVED that the Waterbury Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the *HVAC IAQ Grant at International School* ("the project").

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State’s consideration.
(Regan Elementary School).

Resolution #1:
RESOLVED that the Board of Aldermen authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept

or reject a grant for the *HVAC IAQ Grant at the Regan Elementary School* (the "project").

Resolution #2:
RESOLVED that the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno) is hereby established as the Building Committee for the *HVAC IAQ Grant at Regan School* (the "project").

Resolution #3:
RESOLVED that the Waterbury Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the *HVAC IAQ Grant at Regan School* ("the project").

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

22. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State’s consideration.
(Washington Elementary School).

Resolution #1:
RESOLVED that the Board of Aldermen authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the *HVAC IAQ Grant at the Washington Elementary School* (the "project").

Resolution #2:
RESOLVED that the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno) is hereby established as the Building Committee for the *HVAC IAQ Grant at Washington School* (the "project").

Resolution #3:
RESOLVED that the Waterbury Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the *HVAC IAQ Grant at Washington School* ("the project").

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

23. AISLING MCGUCKIN
RN, MSN, MSN-MPH
Director of Health

RE: Requesting approval of a Professional Services Agreement with Dr. Husnain Kermalli, MD to serve the WHD as

Medical director, subject to minor, non-substantive changes to be approved by the Office of the Corporation Counsel.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

24. AISLING MCGUCKIN

RN, MSN, MSN-MPH

Director of Health

RE:

Requesting approval of CRT23-553: CDC Public Health Workforce and Infrastructure Grant. There is no match required for this grant and the contract term is 11/1/2023 – 11/30/2027.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

25. AISLING MCGUCKIN

RN, MSN, MSN-MPH

Director of Health

RE:

Requesting approval of the CRT23-463: DPH (State) – Immunization & Vaccines for Children Grant. There is no match required for this grant and the contract term is 9/1/2023 – 6/30/2025.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

26. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Construction Contract with New England Masonry & Roofing Company in the not to exceed amount of **\$98,024.00**, to provide gutter repairs at Rotella Magnet and Maloney Elementary Schools, subject to any non-substantive changes approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their special meeting of December 7, 2023).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

27. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of the a Construction Contract with National Equipment and Facility Solutions, Inc. (RFP #7829), in the not to exceed amount of **\$161,226.00**, to provide Bleacher and Bench Replacement at Two Schools, Subject to any non-substantive changes approved by the Corporation Counsel’s Office. *(Subject to the BOE approval at their special meeting of December 7, 2023).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

28. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Construction Contract with All Trade Industries, LLC, in the not to exceed

amount of **\$345,000.00**, to provide kitchen renovations at Crosby and Wilby High Schools, subject to any non-substantive Changes approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their special meeting of December 7, 2023).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 29. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Sarracco Mechanical Services, Inc., in the not to exceed amount of **\$11,250,000.00**, to provide HVAC replacement at Crosby High School and Wallace Middle School, Subject to any non-substantive changes Approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their special meeting of December 7, 2023).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 30. AISLING MCGUCKIN**
RN, MSN, MSN-MPH
Director of Health

RE: Requesting approval of the Community Investment Fund (CIF) Application for the costs associated with the renovation of the existing St. Lucy’s Church and rectory as a community health Resource center. This application requires no match by the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 31. MICHAEL LEBLANC**
Director of Finance & WPC
Primary Representative

RE: Requesting approval of a Lease Agreement with Connecticut Ear, Nose & Throat, and Allergy Specialist, P.C.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 32. MICHAEL LEBLANC**
Director of Finance & WPC
Primary Representative

RE: Requesting approval of a Lease Agreement with Exchange Six Real Estate, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 33. KEVIN DALY**
Attorney

RE: Requesting approval of a Tow & Vehicle Storage Contract. The contract term is

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

34. SARAH R. GEARY
*Manager of Budget Development
Quality and Oversight*

RE: Requesting approval of Local Capital Funding
Authorization Transfer for HVAC Indoor Air
Grants for Schools – Round 2.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments
in the amount of **\$125,535.18.**

REFERRED TO THE FINANCE COMMITTEE

OLD BUSINESS:

ADJOURNMENT:

MJD:dd